



ACTION AGENDA: November 28, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Resolution establishing fair market value and directing the City Clerk to advertise an offer of purchase for upset bids regarding property on State Street.	Approved Unanimously
Resolution establishing fair market value and authorizing the City Clerk to advertise an offer of purchase for upset bids regarding property on Martin Luther King Jr. Drive.	Approved Unanimously
Resolution authorizing the City Manager to enter into a contract with Dalton's Hearing, Air Conditioning and Controls Inc. for the removal and disposal of the old chiller and installation of a new chiller at the Public Works Facility on 161 South Charlotte Street.	Approved 6/1 Mumpower "no"
Resolution authorizing the City Manager to enter into a professional services contract with Brown & Caldwell for bidding and construction for water treatment plant upgrades at the North Fork and Bee Tree water plants, total cost is not to exceed \$1,548,871.00.	Approved Unanimously
Budget amendment in the amount of \$5,251.00 to appropriate Department of Justice Bulletproof Vest reimbursement funds for the purchase of police patrol safety equipment.	Approved Unanimously

Resolution adopting the 2007 scheduled City Council meetings.	Approved Unanimously
Resolution authorizing Pines Properties, Inc. to convey 128 McEntire Road in Rutherfordton, NC for the sum of \$370,000.00 to Leon D. and Angeline J. Mast.	Approved Unanimously
Resolution authorizing the City Manager to sign a contract with DPI Construction, Inc., in the amount of \$274,645.25, for the project known as Avon Road Sidewalk and Drainage Improvements.	Approved Unanimously
Resolution authorizing Verona Drive, Springmill Drive and Tivoli Road in West Asheville to become publicly maintained streets.	Approved Unanimously
Resolution authorizing the City Manger to sign a contract with McGill Associates for the Dingle Creek Stormwater Engineering Analysis in the amount of \$321,000.	Approved Unanimously
Budget amendment in the amount of \$88,000 for the Dingle Creek Stormwater Engineering Analysis.	Approved Unanimously
Resolution authorizing the City Manager to sign a contract with Brown and Caldwell for the Upper Ross Creek Watershed Stormwater Engineering Analysis in the amount of \$200,000.	Approved Unanimously
Budget amendment in the amount of \$50,000 for the Upper Ross Creek Watershed Stormwater Engineering Analysis.	Approved Unanimously
Budget amendment for the Legal Department to increase legal services line item in the amount of \$50,000.00	Removed
Resolution authorizing the change in Water Policies to reflect changes in the number of days from 8 to 15 days before an account is eligible for cut-off for non-payment; payment plan arrangements; and all references of Regional Water Authority of Asheville, Buncombe and Henderson be amended to read "The City of Asheville."	Approved Unanimously
Consideration of review of a Lease of City Owned real property at 224 Louisiana Avenue to the US Army Corps of Engineers.	Approved Unanimously
Public hearing to consider the conditional zoning of 1741 Hendersonville Road from RM-6 Residential Multi-Family Low Density District to HB CZ Highway Business Conditional Zoning District.	Approved 6/1 Mumpower "no"
To consider an amendment to the Unified Development Ordinance to provide for "homestays" (currently known as "bed and breakfast homestays") in single family residential zoning districts.	Approved Version A 4/2 w/Mayor & Davis "no" will come back
Public hearing to consider renaming the existing street of "Holiday Inn Drive," located off Highway 240 East, to "Resort Drive."	Approved Unanimously
Public hearing to consider the request by the St. Dunstan's Community to create a Historic Preservation Overlay District for the St. Dunstan's Neighborhood.	Approved 4/2 w/Newman &

	Mumpower “no” will come back
To consider the initial zoning of Southridge Shopping Center to be zoned HB Highway Business District.	Approved Unanimously
Public hearing to consider the conditional zoning of One Volvo Drive from RM-2 Residential Single Family High Density District to IND CZ Industrial Conditional Zoning District.	Approved 5/1 Mumpower “no”
To consider rezoning property located on Lexington Avenue and under I-240 Bridge from NCD Neighborhood Corridor District to CBD Central Business District.	Approved Unanimously
To consider an amendment to the Unified Development Ordinance relating to Development and Design Standards Applicability.	Approved Unanimously
To consider an amendment to the Unified Development Ordinance relating to Urban Village District Development Standards.	Approved Unanimously
Status of Rock Hill Road Septic System.	Staff work w/resident on financial options